

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR: (1 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Approved. (Doc. 23)
1. **APPROVE** Community Development Advisory Commission funding recommendations to fund community project under the 1997-98 Neighborhood Partners Program in the amount of \$20,000. (Community Development) (Districts 2,5,7)
- Auth'd. City Mgr.
(Doc. 3)
2. **AUTHORIZE CITY MANAGER** to execute third amendment to Lease No. 24111 with Carlyle Real Estate Limited Partnership-XIII by Douglas P. Wilson, Receiver, for office space at 451 Long Beach Boulevard, Space Nos. 410, 420, 430, 1350 and 1360, for the City's Neighborhood Resource Center and Youth Job Start Office, commencing on January 1, 1999 and ending on December 31, 1999, at the monthly rent of \$10,207.50. (Community Development) (District 1)
- Awarded, and req'd. City Atty.
and auth'd. City Mgr.
(Doc. 4)
3. **AWARD** contracts with lowest responsible bidders for Plans and Specifications R-6367, demolition of building and pavement construction at Airport Parcel B-12 site in the amount of \$245,792; R-6422, construction of east/west bus speed improvements at various locations in the amount of \$392,190; and R-6423, traffic signal at Golden Avenue and 3rd Street in the amount of \$118,959; **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute said contracts. (Financial Management) (Districts 1,2,3,4,5)
- Adopted and auth'd. City Mgr.
(Doc. 24)
4. **ADOPT** Specifications PA-00299 for furnishing rock, sand and crushed aggregate base in the estimated amount of \$375,000 and **AUTHORIZE CITY MANAGER** to advertise for bids. (Financial Management)
- Auth'd. City Mgr.
(Doc. 25)
5. **AUTHORIZE CITY MANAGER** to award and execute Crude Oil Sales Contract with Paramount Petroleum Corporation for the Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit. (Oil Properties) (District 2)
- Auth'd. City Mgr.
(Doc. 26)
6. **AUTHORIZE CITY MANAGER** to execute agreement with Magness Petroleum Company for providing elevation survey services. (Oil Properties)

Withdrawn from agenda.

7. **SET DATE OF HEARING** for Tuesday, January 5, 1999, at 5:30 P.M., on rezoning of 1998 Zoning Amendment No. 2, to include a new procedure for conducting a “Reasonable Accommodation” hearing pursuant to Federal Fair Housing law for provision of housing for persons with disabilities and various minor changes. (City Planning Commission) (Citywide)

Set date of hearing for Tuesday, January 12, 1999, at 5:30 P.M. (Doc. 5)

8. **SET DATE OF HEARING** for Tuesday, January 12, 1999, at 5:30 P.M., on the appeals of John R. Deats, Rae M. Gabelich, Michael Kowal, and Los Cerritos Improvement Association (c/o John Williams) from the City Planning Commission certification of a Negative Declaration and conditional approval of an Administrative Use Permit and a Site Plan Review to develop a 7,333 square-foot AutoZone Retail Store for the sale of auto parts and accessories without on-site installation at 3918 Long Beach Boulevard. (City Planning Commission) (District 8)

R & F. (Docs. 6-7)

9. **RECEIVE AND FILE** the following minutes:
Harbor Commission, December 7, 1998
Water Commission, November 12, 1998

Ref'd. to City Atty. (Docs. 8-21)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Andrea R. Aparicio	\$ 82.50
Jonathon R. Bricker	764.04
Michael Leo Donley	844,400.00
Ron Freese	2,141.41
Carolyn Gilyard	Amount Unknown
Jay C. Hamilton	Amount Unknown
Ethel T. Johnson	5,000.00
Robert Scott Loomis	100,000.00
Rochelle Lucas	30.00
Cassandra C. Lockett	Amount Unknown
Dong Jin Oh	100.00
Darry Peake	100,000.00
Bob Ridgway	600,000.00
Patricia Velazquez	641.78

Approved. (Doc. 22)

11. **APPROVE** Certificate of Appreciation for Long Beach Chapter, Black American Political Association of California.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

RECESS

Meeting held.

12. A closed session of the City Council will be held in the City Council Lounge pursuant to Section 54957 of the California Government Code in order to discuss the employment contract with the City Manager; and to confer with City’s negotiator relative to labor negotiations with Police Officers Association.

Meeting held. (Doc. 30)

13. A closed session of the City Council will be held in the City Council Lounge pursuant to Section 54956.9(a) of the California Government Code regarding existing litigation - Shirley McClure v. City of Long Beach; and pursuant to Section 54956.9(b) anticipated litigation - matters which involve significant exposure to litigation (1 matter).

RECONVENE

PRESENTATION OF PROCLAMATION IN RECOGNITION OF JAMES C. HANKLA

**PRESENTATION OF CERTIFICATE OF APPRECIATION FOR THE
BLACK AMERICAN POLITICAL ASSOCIATION OF CALIFORNIA
LONG BEACH CHAPTER**

HEARINGS SCHEDULED FOR TODAY: 5:30 P.M.

Chapter 2.03 of the Long Beach Municipal Code currently provides that hearings shall be set for each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

Received supporting documentation into the record, concluded the hearing, sustained the decision of the City Planning Commission and denied the appeal. (Docs. 31-32)

14. Appeals of Joyce Overton, William M. Smith, and William V. Patchen from the decision of the City Planning Commission approval of a Conditional Use Permit and Standards Variance in order to allow a church to operate in an existing commercial building with less than code-required parking spaces at 633-635 E. 4th Street. (Report of City Planning Commission) (Comm'n. from appellants, signed by William V. Patchen and William M. Smith, withdrawing appeals.) (Case No. 9807-14) (City Planning Commission) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, sustain the decision of the City Planning Commission and deny the appeals; or

Receive supporting documentation into the record, conclude the hearing, overrule the decision of the City Planning Commission and sustain the appeals.

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions as amended to allow hours of entertainment to 1:00 A.M. (Docs. 33)

15. Application of Fox Belmont Corporation, dba Silver Fox, for a Permit for Entertainment without Dancing by Patrons at Existing Tavern at 411 Redondo Avenue. (Report of Director of Financial Management) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 34)

16. Application of Galley Catering LLC, dba Galley Catering, for a Permit for Entertainment with Dancing by Patrons at Existing Banquet Facility at 4101 E. Willow Street. (Report of Director of Financial Management) (District 5)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

UNFINISHED BUSINESS:

Req'd. City Clerk to transmit conditions to Department of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Oropeza. (Doc. 27)

17. Application of Salvador Godinez, dba Taqueria Los Primos, for an alcoholic beverage license at 225 W. Anaheim Street, No. 7. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions for said application.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed reappointments and appointments. (Doc. 28)

18. Mayor Beverly O'Neill, recommending reappointments of James Algie, William Barnes and Eugene Lassers to the California State University Headquarters Building - Joint Power Authority; Bryant Ben to the Public Safety Advisory Commission; Edith Joy Dowell and Katherine Guzman to the Greater Los Angeles County Vector Control District; and appointments of Audrey Paul to the Citizens Advisory Commission on Disabilities; Mario Cordero to the Community Development Advisory Commission; Virginia Briggs to the Disabled Access Appeals Board; Leslie Unruh to the Economic Development Commission; Ann Goulding, Donald Cochran and Robert Hallett to the Homeless Services Advisory Commission; Lisa Olsen and Joe Thompson to the Human Relations Commission; Yolanda Benavidez and Stewart Hayes to the Long Beach Transportation Company Board of Directors; Jonathan Gotz to the Neighborhood Preservation Loan Committee; and William Wynne to the Long Beach Housing Development Company Board.

Suggested Action: Confirm reappointments and appointments.

Concurred in recommendation of Committee. (Doc. 29)

19. Councilmember H. Delano Roosevelt, Fourth District, Chair, Federal Legislation and Environmental Affairs Committee, recommending that the communication regarding the 1999 Federal Legislative Agenda be received and the 1999 Federal Legislative Agenda approved.

Suggested Action: Concur in recommendation of Committee.

R & F application in District 9. Req'd. City Clerk to transmit conditions to the Department of Alcoholic Beverage Control for application of Long Beach Wings, LLC, dba Hooters of Long Beach at 140 Pine Ave. in District 2 with conditions as set forth in comm'n. from Councilmember Oropeza. (Docs. 35-36)

20. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,9) (Councilmember Jenny Oropeza, submitting conditions for application of Long Beach Wings, dba Hooters of Long Beach at 140 Pine Avenue.)

Suggested Action: Receive and file.

Received and filed report, commended Neighborhood Nuisance Code Committee for their accomplishments and disbanded the Committee. (Doc. 37)

21. City Manager, transmitting report of the Neighborhood Nuisance Code Committee and the Neighborhood Nuisance Abatement Program.

Suggested Action: Receive and file report, commend the Neighborhood Nuisance Code Committee for their accomplishments and disband the Committee.

Req'd. City to prepare all necessary documents and auth'd. City Mgr. to execute said documents for Service Agreement with L. B. Arena Construction LLC (LBAC) to provide all necessary management for proposed project including selection of vendors necessary to complete the project. (Doc. 38)

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents in the amount of \$278,952 from December 1, 1998 through November 30, 2001 and increased appropriations in the Health Fund (SR130) and the Dept. of Health and Human Services (HE) by \$278,952. (Doc. 39)

22. City Manager, regarding Terrace Theater renovation project. (District 2)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents for a Service Agreement with Long Beach Arena Construction LLC (LBAC) to provide all necessary management for the proposed project including the selection of vendors necessary to complete the project.

23. Director of Health and Human Services, regarding agreement with Los Angeles County for the Partners for Fragile Families Demonstration Project.

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents in the amount of \$278,952 from December 1, 1998 through November 30, 2001 and increase appropriations in the Health Fund (SR130) and the Department of Health and Human Services (HE) by \$278,952.

RESOLUTIONS:

Adopted Resolution
No. C-27458. (Doc. 40)

24. Consenting to request from the Board of Education of the Long Beach Unified School District to consolidate its Special Election with the City of Long Beach Special Municipal Election to be held on March 30, 1999. (City Clerk) (Citywide)

Suggested Action: Adopt Resolution.

Adopted Resolution C-27459 for the construction of certain public improvements (Westside Health Facility, Hudson Park, and Admiral Kidd Park) with West Long Beach Industrial Redevelopment Project Area funds in the amount of \$300,000. (Doc. 41)

25. Making certain findings regarding the construction of certain public improvements (Westside Health Facility, Hudson Park and Admiral Kidd Park) with West Long Beach Industrial Redevelopment Project Area funds. (Community Development) (District 7)

Suggested Action: Adopt Resolution for the construction of certain public improvements (Westside Health Facility, Hudson Park, and Admiral Kidd Park) with West Long Beach Industrial Redevelopment Project Area funds in the amount of \$300,000.

Req'd. City Atty. to prepare all necessary documents and auth'd. City Mgr. to execute said documents, and adopted Resolution No. C-27460 with term of contract commencing with award and ending on July 31, 1999, in an amount not to exceed \$25,000, with option to extend for a period of four years in accordance with the City of Los Angeles contract. (Doc. 42)

Adopted Resolution

26. Authorizing the City Manager to purchase services for recycling anti-freeze through the contract between the City of Los Angeles and Toxguard Fluid Technologies. (Financial Management)

Suggested Action: Request City Attorney to prepare all necessary documents and authorize City Manager to execute said documents, and adopt Resolution with term of contract commencing with award and ending on July 31, 1999, in an amount not to exceed \$25,000, with option to extend for a period of four years in accordance with the City of Los Angeles contract.

27. Implementing Government Code Section 20636 (c)(4) pursuant to

No. C-27461 with effective date of January 1, 1999 with an estimated cost of \$938,000 for FY98-99. (Doc. 43)

Section 20691 by paying and reporting the value of employer paid member contributions to the California Public Employees' Retirement System (CalPERS). (Human Resources and Affirmative Action)

Suggested Action: Adopt Resolution with effective date of January 1, 1999 with an estimated cost of \$938,000 for FY98-99.

Adopted Resolution No. C-27462.

28. Approving and authorizing a contract which sets forth the terms and conditions of employment, including provisions for compensation, between the City of Long Beach and Henry Taboada as City Manager. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27463 to accept grant funds totaling \$434,000. (Doc. 44)

29. Authorizing the City Manager to accept funds from the California Department of Boating and Waterways for improvements to the Marine Stadium Boat Launching Area. (Parks, Recreation and Marine) (District 3)

Suggested Action: Adopt Resolution to accept grant funds totaling \$434,000.

ORDINANCES:

Withdrawn from agenda.

30. Amending the Long Beach Municipal Code, all relating to newsracks. (Law) (District 2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Declared emergency to exist.
Declared Ordinance C-7583 read, adopted as read, and laid over to the next regular meeting of the City Council for final reading. (Doc. 45)

31. Amending Ordinance No. C-7541 relating to the temporary limitation, with specific exceptions, on the establishment of certain restaurant-related land uses and entitlements within a specified area of the City on and adjacent to east Second Street between Bayshore Avenue on the east and Livingston Drive on the west (Belmont Shore); declaring the urgency thereof; and declaring that this Ordinance shall take effect immediately. (Planning and Building) (District 3)

Suggested Action: 1. Declare emergency to exist.
2. Declare Ordinance read, adopt as read, and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

December 15, 1998

Adopted motion to remove from calendar of December 22, 1998 and R & F comm'n.

32. Application of Cornelius Lee Bilal, Delores Mae Bryant Bilal and Conrad Albert Stewart, dba Bilal's Kitchen, for an alcoholic beverage license at 1640 Orange Avenue. (Police) (District 6)

Received and made part of permanent record. (Doc. 1)

33. Maria Norvell, submitting photos of Long Beach historic buildings constructed for Christmas Tree Lane.

Received and made part of permanent record. (Doc. 2)

34. John Northmore, submitting photocopy of Long Beach Police Department administrative forms and invitation to Police Athletic League event.

Received and made part of permanent record. (Doc. 46)

35. Sharon Stewart, submitting resolution in opposition to impeachment of the President of the United States.

Reset date of continued hearing for Tuesday, January 19, 1999, at 5:30 P.M., req'd. City Planning Commission to prepare new staff report on new plan proposed by developer for site, and directed staff to notice said hearing.

36. Miscellaneous motion that a hearing on a request to amend the General Plan Land Use Element and Pacific Electric Right-of-Way Planned Development Ordinance (PD-22) to allow development of a commercial self-storage facility at 434 E. Willow Street, which was referred back to the City Planning Commission for an alternate use study at the November 10, 1998 City Council meeting, be reset for continued hearing on January 19, 1999 at 5:30 P.M., the City Planning Commission requested to prepare a new staff report on the new plan proposed by the developer for the site, and staff directed to notice said hearing.

Adopted motion.

37. Miscellaneous motion that when the City Council meeting adjourns, it adjourn in honor of retiring City Manager James Hankla and new City Manager Henry Taboada; and in memory of Michael Choppin.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Transportation and Infrastructure Committee at 1:00 P.M.
Economic Development and Finance Committee at 3:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 3:50 P.M.
Special Meeting of the Housing Authority at 5:00 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Dept. prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept. City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Dept. or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Dept. 48 hours prior to the meeting. To communicate directly to the City Clerk Dept. Telephone Device for Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS